CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev. ATTORNEYS TITLE OF CASE THE UNITED STATES For U.S.: Ben F. Baker vs. Asst. U.S. Attorney MONTE J. NUNLEY, Defendant. For Defendant: Deft. Add: Rt. 1, Box 1421 Broken Arrow, Ok 74012 Frank A. Greer, Ret. Beacon Building Rule 20 from the Northern District of California. Tulsa, Oklahoma 74103 (918-584-3591)NAMEOR COSTS DATE REC. DISB. STATISTICAL RECORD RECEIPT NO. J.S. 2 mailed 1-1-75 Clerk 1-1-75 J.S. 3 mailed Marshal Docket fee ViolationFalse Statements to HUD; Aiding & Abetting Title 18 1010 Sec. and Sec. 2 (2 Cts., \$5,000 &/or 2 yrs) DATE PROCEEDINGS

Transcript from the Northern District of California, including: 12-3-74 1. cc of Certification & Order of Transfer - Pursuant to Rule 20 2. original Consent to Transfer of Case for Plea & Sentence - Rule 20 3. original Indictment 4. cc of Criminal Docket Filed this date. v 12-5-74 Case set for arraignment & plea on 12-10-74, at 10:00 A.M. (AEB-J)b nts. Mld. Case called for arraignment & plea. Deft. present & prepresented. 12-10-74 Govt. represented. Deft. acknowledges receipt of indictment. Indictment read. Deft. arraigned and enters plea of GUILTY To Count 1 & 2. Deft. is adjudged GUILTY as charged. Deft. waives jury and waiver signed & filed in open; court. Deft. & counsel asked if they have anything to say before sentence is pronounced. JUDGMENT & PROBATION - Monte J. Nunley Ct. 1 - Imposition of sentence suspended & Deft. is placed on probation for One(1) year. Ct. 2 - Imposition of sentence suspended & Deft. is placed on probation for One (1) year, to run concurrently with Ct. 1. (AEB-J)b

DATE	PROCEEDINGS
12-10-74	Judgment & Order of Probation, filed & entered.(AEB-J)b Two c/c of J&O of P. to probation. b
11-14-75	Reportsand Order terminating probation prior to original expiration date, filed.(AEB-J)rm - copies to probation and counsel

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